



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

11 JAN 18 PM 3:22

STATE OF IDAHO

1. The name of the corporation is:

H & L Dairy Heifers, Inc.

2. The date the dissolution was authorized is: December 31, 2010

3. The dissolution was approved by the shareholders as follows:

- a) The number of shares entitled to vote: 1,000
b) The number of shares voting for dissolution: 1,000
c) The number of shares voting against dissolution: 0

4. The articles will be effective on the date filed with the Secretary of State, unless a **future** date is specified.

(optional) The **future** effective dissolution date: _____

Dated: 1/14/2011

Signature: Lynda Tobler

Typed Name: Lynda Tobler

Capacity: Secretary/Treasurer

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2009

IDAHO SECRETARY OF STATE
01/19/2011 05:00
CK: CASH CT: 132428 BH: 1255981
1 @ 30.00 = 30.00 PROF DISSD # 2

Web Form

C131952